



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000055278

2. Name of Corporation BROOKWOOD COMPANIES INCORPORATED

3. Street Address Principal Business Office:

No. and Street: 485 MADISON AVENUE, SUITE 500

City or Town: NEW YORK

State: NY Zip: 10022 Country: USA

4. Business Phone No.

212-551-0154

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

313310

6. Brief Description of the Character of Business Conducted in Rhode Island

TEXTILE CONVERTING AND DISTRIBUTION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|-----------|-----------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | AMBER M BROOKMAN | 485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US |
| TREASURER | WILLIAM E.C. KING III | 485 MADISON AVENUE, SUITE 500 |

| | | |
|---------------------|-----------------------|---|
| | | NEW YORK, NY 10022 US |
| SECRETARY | MARY ANN BALL | 485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US |
| CEO | AMBER M. BROOKMAN | 485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US |
| CFO | WILLIAM E.C. KING III | 485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US |
| VICE PRESIDENT | JEFF HARRIS | 485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US |
| VICE PRESIDENT | FRANK MONTIE | 275 PUTNAM ROAD WAUREGAN, CT 06387 US |
| VICE PRESIDENT | AMBER BROOKMAN JR | 485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US |
| VICE PRESIDENT | LAURENCE FITCH ELLIS | 275 PUTNAM ROAD WAUREGAN, CT 06837 US |
| VICE PRESIDENT | WILLIAM E.C. KING III | 485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US |
| VICE PRESIDENT | STEVEN LERMAN | 485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US |
| VICE PRESIDENT | MATTHEW MORRIS | 485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US |
| ASSISTANT SECRETARY | WILLIAM E.C. KING III | 485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US |
| DIRECTOR | ANTHONY GUMBINER | 3710 RAWLINS, SUITE 1500 DALLAS, TX 75219 US |
| DIRECTOR | AMBER M BROOKMAN | 485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 US |
| DIRECTOR | CELINE JACOBSON | 485 MADISON AVENUE, SUITE 500 NEW YORK, NY 10022 USA |
| DIRECTOR | GERT LESSING | 3710 RAWLINS, SUITE 1500 DALLAS, TX 75219 US |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| PWP | A | \$100.0000 | 200,000.00 | 135000 |
| CWP | | \$0.0100 | 15,000,000.00 | 1000 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 28 Day of February, 2019 at 11:39:55 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARY ANN BALL

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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